

MONTEREY PENINSULA REGIONAL PARK DISTRICT

Preserving and Protecting Parks and Open Space



BOARD OF DIRECTORS

Kelly Sorenson - Marina, East Garrison/Fort Ord, north Seaside (**Ward 1**)

Shane Anderson – East Seaside (**Ward 2**)

Kevin Raskoff – Sand City, Del Rey Oaks, west Seaside, central Monterey (**Ward 3**)

Kathleen Lee - Pacific Grove, Pebble Beach west Monterey (**Ward 4**)

Monta Potter - Carmel, Carmel Valley, Big Sur, south Monterey (**Ward 5**)

Monterey Peninsula Regional Park District
Board Meeting

September 6, 2023
Wednesday, 6:00 p.m.

MINUTES

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:05.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson, Lee, Potter and Raskoff
ABSENT: Director Sorenson
- 3) **Approval of Agenda** – Upon motion by Director Anderson, seconded by Director Raskoff, the agenda was unanimously approved.
- 4) **Identification of Closed Session Items** – President Lee announced that the Board would be going into Closed Session to discuss the agenda item and solicited public comments.
 - A. Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2). Two potential cases.
 - B. Instructions to Real Property Negotiations Pursuant Government Code Section 54956.8 A.P.N. 015-162-044, 015-162-046 and others (Negotiators Bauman and Whilden) (Under negotiation: terms and conditions)
 - C. Conference with Legal Counsel Regarding Personnel Matter (*M. Whilden*)
- 5) **Public Comment on Closed Session** – None
- 6) **Adjourn to Closed Session** – Closed Session began at 6:07, suspended at 6:40, resumed at 7:18 and ended at 7:48.
- 7) **6:30 Regular Meeting/Report on Return from Closed Session** – The Regular Meeting resumed at 6:42. No reportable action was taken.
- 8) **Public Comments** – None

- 9) **Presentation** – Protect Snowy Plover Video Short – Environmental Education Supervisor Jackie Nelson introduced a video short about the snowy plover and Marina Dunes Preserve, produced by House of 8 Media.
- 10) **Consent Items** – Upon motion by Director Potter, seconded by Director Raskoff, the agenda was unanimously approved.
- A. Approval of August 2, 2023 Minutes (*S. Parker*)
 - B. Approval of Summary of Payments (*K. McCullough*)
- 11) **Discussion/Action Item** – Consideration of Contract with SWCA for the Development of a Low-Effect Habitat Conservation Plan for the Rancho Cañada Unit of Palo Corona Regional Park (*J. Smith*)
- Planning and Conservation Program Manager Jake Smith introduced the item and answered Board member questions.
 - After discussion and upon motion by Director Potter, seconded by Director Anderson, the Board approved the item, authorizing the General Manager to negotiate terms as approved by legal counsel.
- 12) **Division Reports** – All Division Reports are informational only and may be written or oral.
- A. Monthly Financial Report (*K. McCullough*)
 - B. Reimbursement Report (*K. McCullough*)
 - C. Monthly Staff Report (*L. Bauman*)
- 13) **Adjournment** – The meeting was adjourned at 7:48.

Shuran Parker

Shuran Parker, Recording Secretary